

Jackson State Community College Foundation
Board of Trustees

Meeting/ Business via Email
Thursday, September 19, 2019

The following memo was sent to all JSCC Foundation Board of Trustee members regarding the nomination of Mr. Jim Crone as Vice Chair of the Board:

Good afternoon, Trustees!

Thank you to all that were able to attend and to those that were unable to join us, we missed you!

Part of the New Business this morning was requesting nominations for the position of Vice Chair. We have had one name already submitted for that position. Cary Vaughn has nominated Jim Crone for Vice Chair. Jim represents the TRANE Co. across West Tennessee.

I'm requesting that if there are no further nominations, that a motion to cease nominations and a second be submitted. Upon receipt, I'll request a vote of the Trustees.

Our next scheduled meeting is December 5, 2019. Please put this on your calendar.

I look forward to hearing back from you and have a great rest of the week!

Respectfully,

Thorne Barbour, Chair

Mr. Cary Vaughn made the nomination; Mr. John Rountree seconded the motion.

The votes received in favor were:

Mr. Al DaSilva– email
Mr. Dale Conder - email
Mr. Thorne Barbour - email
Mr. Cary Vaughn - email
Mr. Randy McKinnon - email
Mr. Grant Edwards - email

There were no opposed votes.

Mr. Jim Crone was officially voted Vice Chair of the JSCC Foundation Board of Trustees.

Respectfully submitted,
Lisa Kincaid
9/19/2019